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SUBJECT: Resume of Ad Hoc Committee Meetings - Period 17-26 Nov 47

| 1. The A | Hoc Committee met on 17, 18, 20, 21, 25 and 26 | |
|------------------------------|--|---|
| November 1947 \overline{t} | discuss the chapter outlines of the NIS submitted | Į |
| by the nine sub | committees on 10 November 1947. Each member agence | У |
| was represented | by a member or alternate member at all of these | |
| meetings. | | |

| 2. | The | following | major | decisions | were | reached | during | these |
|----------|--------|--------------|-------|-----------|------|---------|--------|-------|
| several. | meetin | ng s: | | | | | | |

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committees jointly to study recommendations of the Ad Hoc Committee: (1) Revision of Section 4 of Chapter II; (2) Review of Chapter IV with possible incorporation as a section into Chapter II. Recommendations of these two subcommittees were to be made by 1 December 1947.

<u>b</u>. The following sections of existing chapters were to be issued as supplements to the NIS because of their detail which would greatly expand the size of the general NIS. General treatment of these sections would be given in the general NIS.

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- c. NIS Supplements will be produced as an interagency responsibility and given the same priority as the several chapters of the NIS.
- d. Section 1 of each chapter (Introduction) should not be a mere summary of what follows but should treat with those

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| general aspethe subject elsewhere. | ects of the s as a whole a | subject nec | essary to the ade | ne concept equately t | of reated | _ |
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Distribution:

Chief, ICAPS Asst Dir, ORE Chief, P & P Staff



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| | | Subjects | Resume of Ad Hoc. | secung on LL | 5 2/ Uctbber | 1947 | _ | |
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| | | | Dr. Francis Parkman Col. Allan MacLean | • | State member Army member | | | |
| | | | Capt. R. K. Davis | 1 | Navy member | | | |
| | | | Lt. Col. C. M. DeHori | | Navy Air Force member | | | |
| | | 057/4404 | Major Thomas Wolfe | • | Air Force | | | |
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| | | 2. | The meeting opened wi | | discussion of t | | | 25V |
| | | outline. | ails of sub-committee we . The chairman submitte | ed sample cove | | | | 25X |
| | | and a se | et of instructions for the state of the stat | the subcommit | tees working on | the |] { | 25X |
| | | CIA would | ld obta <u>in uniform binde</u> : | | | | s | İ |
| 25X1 | | for use | of the | | | | | |
| | | 3. | The next topic under | | | | | |
| | | | y schedule. The chairms tained from the Joint Pl | | | | | |
| | | | nittee <u>decided after so</u> n | | | | | 051 |
| 25X1 | | CTG(T,7°T,7°C) | 28 GOII | | | | | 25X |
| | | 4. | The next neeting was | scheduled for | r 1000 on Mondes | 3 November 19/7 | | |
| | | the pros | spective agenda to inclu | ide: 1) the M | IS priority sche | dule and 2) such | | |
| | | MIS char at 1300. | pter outlines as were su | abmitted by the | hat date. The r | eeting adjourned | | |
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| | | Di strib | ntion: (less annexes) | | | · | | |
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